

Environment, Housing and Infrastructure Panel

Agenda

Date: 21st August 2024 Time: 9:30 am – 11:30 am Venue: Le Capelain Room

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey

Administrative Matters

1. Records of Meetings

To approve record of meetings held on 6th and 7th August 2024.

2. Declarations and Conflicts of Interest

Members will be asked to note the declaration of interests section in the <u>Scrutiny and Public Accounts Committee Proceedings Code of Practice</u> and consider declaring any relevant interests relevant to the items on this agenda.

Scrutiny Matters

3. Marine Spatial Plan Review

To receive an update regarding the Marine Spatial Plan Review, to include:

- a. Stakeholder letters
- b. Public call for evidence and submissions received
- c. Scheduling of public hearings
- d. Communications

4. Budget 2025 - 2028

- a. To note the lodging of the <u>Budget 2025 2028</u> and the <u>Budget Financial Annex</u> by the Council of Ministers and to discuss the Panel's course of action and Review launch date.
- b. To note and discuss a briefing paper regarding the Budget 2025-2028.
- c. To note the approved Terms of Reference, Scoping Document and Communications plan.

- d. To consider and approve the draft correspondence to the Minister for Housing, Minister for the Environment and the Minister for Infrastructure notifying the launch of the Panel's Review.
- e. To note the following correspondence sent to the Ministers for Environment, Housing and Infrastructure.

Administrative/other matters

5. Future Meetings

To note that the Panel's next meeting is scheduled for Wednesday 4th September 2024 in the Le Capelain Room, States Building.